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May 3, 2013

Via E-mail

The Honorable John D. Albers  
The Honorable Stephen Yoder  
Illinois Commerce Commission  
527 E. Capital Ave.  
Springfield, Illinois 62701

Re: Ameren Transmission Company of Illinois; Docket No. 12-0598

Dear Judges Albers and Yoder:

In connection with the above-referenced case, please be advised that effective April 26, 2013, MISO has amended its Certificate of Incorporation on file with the State of Delaware to reflect a change in its legal entity name from "Midwest Independent Transmission System Operator, Inc." to "Midcontinent Independent System Operator, Inc." The Certificate of Amendment is attached hereto. No other changes to the MISO business resulted from this change.

Sincerely,



Kimberly W. Bojko

Enclosure

Cc: All parties of record (w/ encl.)(via e-mail)

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MIDWEST INDEPENDENT TRANSMISSION SYSTEM OPERATOR, INC.", CHANGING ITS NAME FROM "MIDWEST INDEPENDENT TRANSMISSION SYSTEM OPERATOR, INC." TO "MIDCONTINENT INDEPENDENT SYSTEM OPERATOR, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2013, AT 11:54 O'CLOCK A.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0388661

DATE: 04-26-13

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
(A CORPORATION WITHOUT CAPITAL STOCK)**

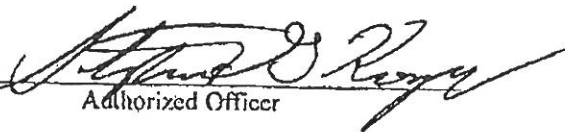
The corporation, Midwest Independent Transmission System Operator, Inc.,  
organized and existing under the laws of the State of Delaware, hereby certifies as  
follows:

(1) That at a meeting a vote of the members of the governing body was taken  
for and against the amendment to the Certificate of Incorporation, said Amendment being  
as follows:

The name of the corporation is Midcontinent  
Independent System Operator, Inc.

(2) That said amendment was duly adopted in accordance with the provisions of  
Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be  
signed this 26<sup>th</sup> day of April, A.D. 2013.

By:   
Authorized Officer

Name: Stephen G. Kozey, VP, GC, Sec.  
Print or Type